

**APPROVED MINUTES
ONIZUKA LOCAL REDEVELOPMENT AUTHORITY
FEBRUARY 12, 2008**

The Sunnyvale Onizuka Local Redevelopment Authority met in City Council Chambers, 456 W. Olive Ave., Sunnyvale, California, at 11:15 p.m., with Authority Member Spitaleri presiding.

ROLL CALL

PRESENT:

Authority Chair Ron Swegles
Authority Vice Chair John Howe
Authority Member Otto Lee
Authority Member Melinda Hamilton
Authority Member Anthony Spitaleri
Authority Member Christopher Moylan
Authority Member David Whittum

ABSENT:

None

STAFF PRESENT:

Authority Executive Director Amy Chan
Assistant City Manager Robert Walker
Authority Counsel David Kahn
Authority Secretary/Director of Community Development
Hanson Hom
Assistant to the City Manager Coryn Campbell
Authority Clerk Gail Borkowski

CONSENT CALENDAR

Authority Chair Swegles moved and Authority Member Hamilton seconded to approve the consent calendar.

VOTE: 7-0

1.A. Approval of Draft Minutes of Regular Meeting of June 12, 2007

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None

PUBLIC COMMENTS

None

**2. LRA 08-001 Update and Proposed Path Forward for Onizuka Air Force Station:
Balancing the Needs of Veterans Affairs, Homeless and the
Community**

Assistant to the City Manager Coryn Campbell presented the staff report.

Authority Chair Swegles confirmed that the homeless services would be supportive of exploring the option of other locations.

Authority Chair Swegles inquired if the \$100,000 would come out of the Office of

Approved by Authority on June 24, 2008

Economic Adjustment (OEA). Assistant to the City Manager Campbell stated staff is recommending that due to the short time frame, staff will apply to OEA for additional funding.

Authority Chair Swegles inquired if the final developer who is chosen will be required to assist the City with relocation of the Veterans Affairs (VA) office. Assistant to the City Manager Campbell stated the developer would have a role in the agreement but the value of the property itself would accommodate the relocation for VA or the other options for the other stakeholders.

Public hearing opened at (time not recorded).

Alok Lathi stated he is one of the housing developers proposing to do a homeless facility on the Onizuka site. Lathi stated he is supportive of the staff recommendation and they are willing to consider offsite homeless accommodations.

Public hearing closed at (time not recorded).

MOTION: Authority Chair Swegles moved and Authority Vice Chair Howe seconded to approve Alternative 1:

- Council authorizes staff to explore the feasibility of using Onizuka's value to accommodate stakeholder objectives by relocating encumbrances to alternate sites;
- Council authorizes staff to explore alternate projects, options and sites with housing agencies;
- Council authorizes staff to submit an Office of Economic Adjustment budget amendment not to exceed \$100,000 to prepare homeless services submissions, possibly formulate legally binding agreements and negotiate disposition agreements with Air Force and Veterans Affairs, and
- Council authorizes staff to explore back-up strategies with stakeholders and Congressional representatives including full funding of Veterans Affairs office development at other locations.

VOTE: 7-0

ADJOURNMENT

Authority Member Spitaleri adjourned the Onizuka Local Redevelopment Authority at 11:25 p.m.

Gail T. Borkowski
City Clerk

Date